

EAST ROCKAWAY UNION FREE SCHOOL DISTRICT
East Rockaway, New York
Regular Meeting of the Board of Education
7:00 P.M., April 21, 2015 – East Rockaway Jr. /Sr. High School
Including Recognition of Art Awards for Student Artists,
Technology in Our Classrooms Presentation, and a Public Forum

AGENDA

1. Call to Order and Pledge of Allegiance
2. Approval of Minutes
3. Acknowledge Receipt of Financial Reports
4. Correspondence – Four
5. Action Agenda
 - A. Personnel
 1. Upon the recommendation of the Superintendent, accept the following resignations:
 - a. Peter Bishun from his position as the (.5 FTE) junior high lacrosse coach, effective March 30, 2015.
 - b. Lawrence Faas, groundskeeper, effective April 21, 2015
 2. Upon the recommendation of the Superintendent, approve a child rearing leave of absence for Kathleen Rottkamp from her elementary teacher position, effective April 13, 2015, through June 30, 2015.
 3. Upon the recommendation of the Superintendent, approve a child rearing leave of absence for Emanuela Matthews from her science teacher position, effective September 2, 2015, through the end of the fall semester of the 2015-2016 school year.
 4. Upon the recommendation of the Superintendent, approve an extension of the child rearing leave of absence for Ann Marie Kenny-Chapur from her school psychologist position, effective September 1, 2015, through end of fall semester of the 2015-2016 school year.
 5. Upon the recommendation of the Superintendent, approve the appointment of Kelli E. Hughes to the position of short term substitute teacher, effective May 19, 2015,

- through June 25, 2015, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for 2014-2015.
6. Upon the recommendation of the Superintendent, approve the appointment of Caitlin Klingbeil to the position of short term substitute teacher, effective April 13, 2015, through June 25, 2015, at the per diem salary established by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for 2014-2015.
 7. Upon the recommendation of the Superintendent, approve the revised spring sports 2014-2015 coaching assignments as more fully set forth on the 2014-2015 Spring Coaching Schedule dated April 21, 2015.
 8. Upon the recommendation of the Superintendent, approve the following proctor assignments, effective May 4, 2015, through June 25, 2015, at the supervision salary rate established by the East Rockaway Teachers Association contract, Appendix C, for the 2014-2015 school year:
 - a. Samantha Clarke
 - b. Athena Kallinikos
 9. Upon the recommendation of the Superintendent, approve the three year probationary appointment of Lauren Besser to the position of ESL teacher, (tenure area: ESL; certification status: Professional), effective September 1, 2015, through August 31, 2018, at the MA10, Step 2 annual salary set forth by the East Rockaway Teachers Association contract for the 2015-2016 school year.
 10. Upon the recommendation of the Superintendent, approve the probationary appointment of Lawrence Faas to the position of maintainer, effective April 22, 2015, the Step 1 annual salary established by the East Rockaway Custodial Unit agreement for maintainers for the 2014-2015 school year.
 11. Upon the recommendation of the Superintendent, approve the following temporary assignments at the salary approved by the East Rockaway Board of Education on the Non-Contractual Salary Schedule for substitute workers for the 2014-2015 school year:
 - a. Kenneth Anderson, athletic supervisor (day/evening), effective March 18, 2015, through June 25, 2015
 - b. Milena Curra, substitute teacher, effective April 22, 2015
 - c. Donna DiFrancisca, substitute teacher, effective April 22, 2015
 - d. Seasonal Cleaners, effective May 1, 2015, through September 30, 2015:

David Swift
Joseph Battaglia

Sean Beckerman
Juan Carlos Bosques
Binafshah Hussan
Lucia Castro
Robert Hennessy
Aniello Scotto
Vincent Careccia
Tomas DeCrescenzo

B. Other Items

1. Approve the following resolution:

BE IT RESOLVED that approval is hereby granted to enter into agreement with the following individuals/firms for student related services, as indicated, in the Requests for Proposal published in Newsday on March 12, 2015, for the 2015-2016 school year, and authorize the President of the Board of Education to execute the resulting service contracts on behalf of the Board of Education.

PROVIDERS: Access 7 Services, Inc.; All About Kids; Bilinguals Inc. d/b/a Achieve Beyond; APEX Therapeutic Services; Blue Sea Educational Consulting, Inc.; Carina Hamel, LMHC; Creative Tutoring, Inc.; Eden II School For Autistic Children, Inc. d/b/a Eden II/Genesis Programs; GB Innovations, Inc.; Helping Hands Children Services; Homecare Therapies LLC d/b/a Horizon Healthcare Staffing; Islip Tutoring Services, Inc.; Kids First Evaluation & Advocacy Center, Inc.; Catharina Kleuskens, LCSW; Marra & Glick Applied Behavior Analysts, PLLC; Dr. Barry McNamara; Metro Therapy, Inc.; Positive Behavior Support & Consulting & Psychological Resources, P.C.; The Long Island Home d/b/a South Oaks; Syosset Home Tutoring, Inc.; JNC Services d/b/a/Top Grade; Tutoring Service of Long Island; Variety Child Learning Center.

2. Approve the Consultant Services Contract between the East Rockaway UFSD and Long Island Council of Alcoholism and Drug Dependence, Inc. for Parent University sponsored by ERSD Prevention Task Force for adults on April 29, 2015, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
3. Approve the Consultant Services Contract between the East Rockaway UFSD and Child Abuse Prevention Services, Inc. for Parent University sponsored by ERSD Prevention Task Force for adults on April 29, 2015, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.

4. Approve the Consultation Services Contract between East Rockaway UFSD and Life's Crusade for Parent University sponsored by ERSD Prevention Task Force for adults on April 29, 2015, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
5. Approve the Consultant Services Contract between the East Rockaway UFSD and Marc J. Sicklick, M. D., for professional development, *Food Allergy Safety*, on April 27, 2015, and May 4, 2015, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
6. Approve the Consultant Services Contract between the East Rockaway UFSD and Engtze Pan, piano accompanist, effective April 22, 2015, through May 18, 2015, and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
7. Approve the purchase of the following textbook:

Hershberger, Navey-Davis, Borrás. Viajes: Introducción al Español. Massachusetts: Heinle-Cengage Learning, 2014
8. Approve the contract with Rolling River Day School and Camp for the rental of parking spaces for the 2015 summer camp season and authorize the President of the Board of Education to execute the contract on behalf of the East Rockaway Board of Education.
9. Approve the award of the bid for AC Split Systems for the 2015-2016 school year to the lowest responsible bidders: Ultimate Power, L & J Plumbing and Carefree Air Conditioning, as more fully set forth in the Facilities Directors Consortium bid run for AC Split Systems March 30, 2015, and authorize the Assistant Superintendent for Finance & Operations to execute the resulting contracts on behalf of the East Rockaway Board of Education.
10. Approve the Award of Contract to Saracino Construction Corp. the lowest responsible bidder, pursuant to a published bid opening conducted on April 1, 2015, for 2014-2015 Capital Improvement Program, SED No. 28-02-19-03-0-004-001, Technology Education Building, and authorize the President of the Board of Education to execute the resulting contract on behalf of the East Rockaway Board of Education.
11. Approve the contract for consultation services with Nancy Nunziata, Pupil Transportation Consultant, for the period July 1, 2015, through June 30, 2016, and authorize the President of the Board of Education to execute the contract on behalf

of the East Rockaway Board of Education, a participant in the Southwest Quadrant Transportation Consortium.

12. Approve the agreement with Textbook Central, a division of Tel/Logic Inc. d/b/a CentralEd with East Rockaway UFSD for textbook information and management services for the 2015-2016 school year and authorize the President of the Board of Education to execute the Letter of Intent and agreement for said services on behalf of the East Rockaway Board of Education.

13. Approve the following resolution:

WHEREAS, a number of public school districts in Nassau County wish to jointly solicit proposals, together with the Nassau Board of Cooperative Educational Services (“BOCES”) for pupil transportation services for the 2015-2016 school year and Summer 2015 (and any renewal period) in accordance with the applicable provisions of General Municipal Law;

WHEREAS, the public school districts and the BOCES have agreed to form a Cooperative (the “Cooperative”) for this purpose;

WHEREAS, the East Rockaway Union Free School District is desirous of participating in the Cooperative for joint solicitation of proposals for pupil transportation services as authorized by General Municipal Law, Section 119-o in accordance with the terms and conditions of the Inter-Municipal Cooperative Transportation Agreement attached hereto;

NOW THEREFORE BE IT RESOLVED, that the Board of Education authorizes the School District to participate in the Cooperative; and

BE IT FURTHER RESOLVED, that the Board of Education hereby approves the Inter-Municipal Cooperative Transportation Agreement attached hereto and authorizes the Board President to execute the Agreement on behalf of the Board of Education.

14. Adopt the following resolution:

WHEREAS, the Board of Cooperative Educational Services of Nassau County (hereinafter “Nassau BOCES”) has proposed and presented its Proposed Administrative Operations Budget for the 2015-16 school year (July 1, 2015 through June 30, 2016), now therefore, be it

RESOLVED that the Nassau BOCES Proposed Administrative Operations Budget for the 2015-16 school year in the amount of \$20,395,834.00 be, and hereby is, approved by this Board

AND authorize the District Clerk to execute the Ballot and Clerk’s Certificate and file

same with Nassau BOCES.

15. Authorize the District Clerk to cast one ballot for each of the following individuals for their election to the Board of Cooperative Educational Services: Susan Bergtraum, Martin R. Kaye, and Michael Weinick.

16. Approve the budget to be presented for public vote on May 19, 2015, in the amount of \$37,994,804.00.

17. Approve the following resolution:

BE IT HEREBY RESOVLED that the Board of Education of the East Rockaway UFSD approves the real property tax report card prepared by the district's business office for the 2015 Annual District Meeting; and

BE IT FURTHER RESOLVED that a copy of said report card shall be submitted to the State Education Department by the end of the next business day following this approval.

C. Budget Transfers

- a. Transaction No. 15-0010
- b. Transaction No. 15-0011

D. Approval of CSE Recommendations

E. Approval of CPSE Recommendations

6. Policy Matters: None

7. Good and Welfare

- a. Condolences to Danielle Schaetzle and family, on the passing of her grandfather, Henry Schaetzle
- b. Condolences to the family of Vincent D'Amico, retired assistant business manager, on his passing
- c. Condolences to John Piccarella and family, on the passing of his brother-in-law, Bruce Bergbom
- d. Condolences to the Tellier family on the passing Anthony P. Tellier, father of students, Anthony and Aidan Tellier
- e. Condolences to Dominick Vulpis and family on the passing of his brother-in-law, John T. Ruane
- f. Congratulations to Jennifer and Jarret Moore on the birth of their second child, Leah Lynne

g. Congratulations to Kate and Douglas Rottkamp on the birth of their first child,
Lily Adele

8. Superintendent's Report

9. Privilege of the Floor

10. Board Member Comments

11. Adjournment